



BRUHN & MOORE
Attorneys at Law, P.A.

John D. Bruhn, Esq.

*Albert B. Moore, Esq.

*Supreme Court Certified
Circuit Civil Mediator

99000076999

August 23, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002969740--6
-08/25/99--01063--008
*****78.75 *****78.75

Re: Articles of Incorporation/Super Dip Café, Inc.

To whom it may concern:

I am enclosing an Articles of Incorporation along with a check in the amount of Seventy Eight dollars and 75/100 (\$78.75) Dollars.

Please return a certified copy of the Articles of Incorporation after processing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Katie Williamson

Katie Williamson, Legal Assistant to,
ALBERT B. MOORE, ESQUIRE

ABM:kw
enclosure

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 30 1999

**ARTICLES OF INCORPORATION
OF
SUPER DIP CAFÉ, INCORPORATED**

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATION NAME

The name of this corporation shall be: SUPER DIP CAFÉ, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1840 25th Street
Vero Beach, Florida 32960

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a value of one dollar (\$1.00) per share.

ARTICLE IV. PURPOSE

The purpose of the corporation shall be limited to any lawful purpose.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTRATION OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Shawn Smith
1840 25th Street
Vero Beach, Florida

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and street address of the persons signing the Articles of Incorporation as the Incorporators are:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 20th day of August, 1999.



ALBERT B. MOORE
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUPER DIP CAFÉ, INC.
2. The name and address of the registered agent and office is:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: _____

TITLE: Incorporator / Reg. Agent

DATE: 8/20/99

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE

OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

NAME: ALBERT B. MOORE

DATE: 8/20/99



BRUHN & MOORE
Attorneys at Law, P.A.

John D. Bruhn, Esq.

*Albert B. Moore, Esq.
*Supreme Court Certified
Circuit Civil Mediator

99000076999

August 23, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002969740--6
-08/25/99--01063--008
*****78.75 *****78.75

Re: Articles of Incorporation/Super Dip Café, Inc.

To whom it may concern:

I am enclosing an Articles of Incorporation along with a check in the amount of Seventy Eight dollars and 75/100 (\$78.75) Dollars.

Please return a certified copy of the Articles of Incorporation after processing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Katie Williamson

Katie Williamson, Legal Assistant to,
ALBERT B. MOORE, ESQUIRE

ABM:kw
enclosure

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 30 1999

**ARTICLES OF INCORPORATION
OF
SUPER DIP CAFÉ, INCORPORATED**

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATION NAME

The name of this corporation shall be: SUPER DIP CAFÉ, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1840 25th Street
Vero Beach, Florida 32960

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a value of one dollar (\$1.00) per share.

ARTICLE IV. PURPOSE

The purpose of the corporation shall be limited to any lawful purpose.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTRATION OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Shawn Smith
1840 25th Street
Vero Beach, Florida

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

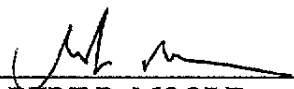
The name and street address of the persons signing the Articles of Incorporation as the Incorporators are:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 20th day of August, 1999.



ALBERT B. MOORE
Incorporator

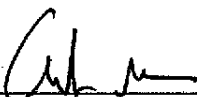
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUPER DIP CAFÉ, INC.
2. The name and address of the registered agent and office is:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

FILED
99 AUG 25 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

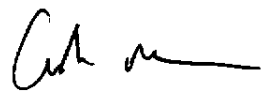
SIGNATURE: 

TITLE: Incorporator / Reg. Agent

DATE: 8/20/99

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE

OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

NAME: ALBERT B. MOORE

DATE: 8/20/99